MINUTE ITEM

25. (CONSIDERATION OF SUBSIDENCE COST PROJECTS, LONG BEACH - L.B. W.O. 10,043.)

Following presentation of Calendar Item 22 attached, Mr. H. A. Lingle, Deputy City Attorney, appeared and stated that in accepting approval of the recommendation as made there might be a policy problem, inasmuch as the City of Long Beach feels that the initial determination on location of buildings and harbor facilities should be left in its hands. Deputy Attorney General Leonard M. Friedman stated that where the State is being asked to pay part of the cost of a project, the Commission has the power to approve, and along with this, the power to disapprove. However, if no State money were involved, the question would be different. He felt that the language included in the staff's recommendation was necessary to state the State's position clearly.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE MONTHS OF JULY, 1957 AND AUGUST, 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; FURTHER, THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Calendar Item 22 (2 pages)

CALENDAR ITEM

SUPPLEMENTAL

22.

(CONSIDERATION OF SUBSIDENCE COST PROJECTS, LONG BEACH - L.B. W. O. 10,043.)

On January 10, 1957 (Minute Item 17, page 2982 - L.B. W. 0. 10,005) the Commission approved the costs to be expended by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the balance of the 1956-57 Fiscal Year on "Pier A Area-Project". One of the sub-projects approved thereunder was "Administration Building Replacement".

The City of Long Beach through the Port of Long Beach has requested prior approval of expenditures for the "Administration Building Replacement" for the 1957-58 Fiscal Year. This sub-project has received additional staff review upon the occasion of its resubmission in connection with new fiscal year budgeting, and at this time there is some question as to the desirability of the proposed location with respect to the degree of subsidence predicted for the area at and near the site. Recently published subsidence reports indicate greater possible amounts of ultimate subsidence on the proposed Pier A site than estimated previously.

No field work other than foundation test hole drilling has been done at the site. Architectural design work has evidently progressed to a considerable extent.

It is suggested that the Long Beach Harbor Department give additional consideration to the logation of the new Administration Building with a view to placing it in an area within the Harbor District where subsidence effects are less serious and consequently more certain to be provided for adequately.

PENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE MONTHS OF JULY, 1957 AND AUGUST, 1957; SUBJECT TO THE CONDITIONS HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFIECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Exhibit "A"

EXHIBIT "A"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH DURING JULY AND AUGUST, 1957 ON THE NEW ADMINISTRATION BUILDING ESTIMATED AS SHOWN BY THE LONG BEACH HARBOR DEPARTMENT

LBHD ESTIMATED EXPENDITURES IN JULY, 1957	LBHD ESTIMATED EXPENDITURE IN AUGUST, 1957	SUBSIDENCE AUTHORIZATION
Engineering Force Account (August, 1957)	\$2,500	\$ 650 (26%)
Architects' Fees (July, 1957) \$44.400		\$11.5kk (26%)